

REGULAR MEETING – TUESDAY, JUNE 22, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Information/Discussion/Action to authorize deeding 5 State-owned parcels of land which represent a 5/24 th interest in a common area to individuals who hold title to the lots that correspond with these parcels. (Priscilla Knuckey-Ralls/Larry Huffer)	
10:30 a.m.	4	Public Notice - Information/Discussion/Action to adopt Resolution No. 04-06-05 authorizing the approval of Planning and Zoning Case No. ZOA-04-02 which amends the Gila County Zoning Ordinance, Sexually Oriented Business Section 103.15.C.7, Stipulations and Provisions, Hours of Operation for Cabarets Only. (Joe Mendoza)	
	5	Information/Discussion/Action to review and accept a proposal in the amount of \$62,998 submitted by RS Engineering, Inc. to provide civil engineering and planning services for the Gila County Raceway. (Steve Besich)	
	6	Information/Discussion/Action to adopt Resolution No. 04-06-02 encouraging year round conservation of water, and further, requesting the Gila County Planning and Zoning Commission to review water use ordinances and amend any and all ordinances to promote water conservation, and, further request that all water providers and utilities adopt formal water conservation guidelines for their customers. (John Nelson)	
	7	Information/Discussion/Action authorizing the Chairman's signature on an Arizona State Trails System Nomination Form nominating a hiking trail at the Gila County Fairgrounds for inclusion in the Arizona State Trails System. (Steve Stratton)	
	8	Information/Discussion/Action authorizing the listing of a structure located at 1315 South Street, Globe, Arizona, as surplus property to allow this property to be auctioned at a later date. (Steve Stratton)	
	9	Information/Discussion/Action to approve an Invitation for Prequalification for the Gila County Courthouse Roof Replacement Project and authorize the Notice of Publication. (Steve Stratton)	

REGULAR MEETING – TUESDAY, JUNE 22, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
	10	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of an Intergovernmental Agreement Contract No. E5205006 between the Arizona Department of Economic Security and Gila County Division of Health and Community Services in the amount of \$426,660 for the period July 1, 2004, to June 30, 2009, to provide WIA dislocated worker services.	
		B. Approval of an amendment to Gila County Procurement Policy No. GC2-7-106, Paragraph B, by adding Item 4, as follows: Purchases made pursuant to cooperative purchasing agreements that are compliant with A.R.S. §41-2634 are deemed to be compliant with Gila County purchasing procedures.	
		C. Approval of a Special Event License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at the Cater National Wild Turkey Federation Banquet on June 26, 2004.	
		D. Approval of a Person to Person Transfer of a No. 6 Liquor License with an Interim Permit submitted by Sarah Atkinson for the Roundup Steakhouse located in Gisela, Arizona.	
		E. Approval of an Amendment to Commercial Lease between Gila County and the High Flyin' Hooves 4-H Club for the continuation of a lease of a portion of the Pine County Yard for an additional 5 years, to June 20, 2009.	
		F. Acknowledge the resignation of G.E. McKelvy from the Pine Creek Canyon Domestic Water Improvement District Board of Directors and appoint Bruce A. Parke to fill the remainder of Mr. McKelvy's term of office.	
		G. Approval of a Limited Services Contract between Shannon Spellman dba Veritas Counseling Center, LLC and the Gila County Probation Department for the period March 15, 2004, to June 30, 2005, in an amount not to exceed \$50,000 per year.	
		H. Adoption of Resolution No. 04-06-04 electing Gila County Juvenile Division of the Superior Court's participation in the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division's Family Counseling Program as provided in A.R.S. §8-261 and §8-265 for fiscal year 2004-2005.	

REGULAR MEETING – TUESDAY, JUNE 22, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
	10	CONSENT AGENDA ACTION ITEMS (continued):	
		I. Ratification of the Chairman's signature on the Gila County 2004 National Spatial Data Infrastructure (NSDI) Cooperative Agreement Program Grant Metadata Implementation Proposal submitted to the Federal Geographic Data Committee. Grant proposal is for \$13,500 total (\$9,000 federal funds and \$4,500 cash matching funds)	
		J. Approval of Public Works Division Policy and Procedures for Emergency Generator Operation, and Reduced or Waived Landfill Fees.	
		K. Adoption of Resolution No. 04-06-03 adopting Owner Occupied Housing Rehabilitation Guidelines effective June 3, 2004, which shall be used to implement Gila County Community Development Block Grant and Home-Funded Housing Rehabilitation Programs.	
		L. Authorizing the Chairman's signature on Environmental Review Forms which are required by the Arizona Department of Housing for the Gila County Division of Health and Community Services, Housing Department, to provide Owner Occupied Housing to Gila County residents.	
		M. Authorizing the Chairman's signature on Amendment No. 1 to Contract No. 0005-402 between the Pinal/Gila Council for Senior Citizens and the Gila Division of Health and Human Services extending the contract expiration date to June 30, 2005, and updating the DES Uniform General Terms and Conditions.	
		N. Approval of an Amendment to Contract No. RSA-E5318042 between the Arizona Department of Economic Security, Division of Developmental Disabilities, and the Gila County GEST Department extending the contract termination date to January 30, 2005.	
		O. Approval of Amendment No. 1 to Contract No. E5705004 between the Arizona Department of Economic Security and the Gila County Division of Health and Community Services to provide PY2004 WIA Youth, Adult, Dislocated Worker and Rapid Response services in the amount of \$2,436,232.	
		P. Authorizing the Chairman's signature on Purchase Order Agreement No. 700287483 Rev. C between the Gila County Division of Health and Community Services, CAP, and Arizona Public Service Company in the amount of \$31,189 for the contract period July 1, 2004, through June 30, 2005.	

REGULAR MEETING – TUESDAY, JUNE 22, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
	10	CONSENT AGENDA ACTION ITEMS (continued):	
		Q. Approval of Amendment No. 6 to Contract No. 061037 between the Gila County Division of Health and Community Services and the Arizona Department of Health Services extending the contract termination date to June 30, 2005, and amending the Special Terms and Conditions and Price Sheet.	
		R. Approval of Planning and Zoning Case No. CUP-98-2, a request to renew a Conditional Use Permit on parcel no. 304-30-003A for an additional 5 years from the date of approval to allow for the continued operation of a Trap and Skeet Range located in Rye, Arizona.	
		S. Approval of May 25, 2004, June 8, 2004, and June 15, 2004 Board of Supervisors meeting minutes.	
		T. Approval of the April monthly departmental report submitted by the Globe Regional Justice of the Peace, and May monthly departmental reports submitted by the Clerk of the Superior Court, Payson Regional Justice of the Peace and Payson Regional Constable.	
		U. Approval of finance reports/demands/transfers for the weeks of June 15, 2004, and June 22, 2004. (separate handout)	
		V. Approval of personnel reports/actions for the weeks of June 15, 2004, and June 22, 2004.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER